

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 19, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, October 12, 2010, pp.4-9**
- IV. Budget Amendments – None**
- V. New Business, pp.11-22**
- VI. Continuing Business / Presentations**
 - A. Council Corridors Commission, pp.23-24**
 - B. Council Intergovernmental Committee, pp.25-29**
 - C. Newtown Pike Campus, Dr. Augusta A. Julian,
President/CEO of Bluegrass Community & Technical
College**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of Change Order No. 2 to Contract with Claunch Construction, LLC for the Shillito Park Paved Trails Project. (492-10) (Hancock/Cole)
This request will authorize approval of Change Order No. 2 to increase contract amount by \$11,961 with Claunch Construction, LLC for the Shillito Park Paved Trails project for replacement of sidewalk from the parking lot to the football and basketball areas. Original contract amount was \$951,604. Previous change order amount was \$7,959. New contract amount is \$971,523. Funds are budgeted.**pp.11-13**
- B. Authorization of Change Order No. 2 to Contract with McIlwain & Associates for the Shillito Park Paved Trails Project. (497-10) (Hancock/Cole)
This request will authorize approval of Change Order No. 2 to increase contract amount by \$3,424 with McIlwain & Associates for the Shillito Park Paved Trails project for additional design of the parking lot, football field and asphalt trail. Original contract amount was \$38,030. Previous change order amount was \$9,031. New contract amount is \$50,485. Funds are budgeted.**pp.14-16**
- C. Authorization to Extend Flexible Spending Plan with Colonial Life using AmeriFlex®. (496-10) (L. Jarvis/Rumpke)
This request will authorize approval to extend the Flexible Spending Plan with Colonial Life from January 1 through December 31, 2011 utilizing AmeriFlex® for Medical and Dependent Care Flexible Spending accounts.**p.17**
- D. Authorization of Change Order No. 1 to Contract with CDP Engineers, Inc. for the Veterans Park Mountain Bike Trail Project. (498-10) (Hancock/Cole)
This request will authorize approval of Change Order No. 1 to increase contract amount by \$2,107.50 with CDP Engineers, Inc. for the Veterans Park Mountain Bike Trail project for an additional site survey to locate and verify utilities. Original contract amount was \$22,354. New contract amount is \$24,461.50. Funds are budgeted.**pp.18-20**
- E. Authorization of an Amendment to Section 8 of Ordinance No. 29-2010 Regarding the Zoning Ordinance. (493-10) (Askew)
This request will authorize an amendment to Ordinance No. 29-2010 of the Zoning Ordinance under Section 8, paragraph 8-5(c) to add: “(8). The customary accessory use of family child care for up to six (6) children in the Single Family Residential (R-1A) zone.” There are no other changes associated with this amendment.**p.21**

- F. Authorization of a West Order Form – CLEAR™ (Consolidated Lead Evaluation and Reporting) Services Subscription with West Government Services (f/k/a ChoicePoint Government Services) on Behalf of the Department of Public Safety, Division of Police – FY2011. (494-10) (Bastin/Bennett)

This request will authorize approval of a West Order Form – Clear™ Services subscription in the amount of \$4,568.40 from July 1, 2010 through June 30, 2011 with West Government Services on behalf of the Division of Police to continue access to databases for investigations and background screenings of newly hired employees. Funds are budgeted.**p.22**